

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

**Anthony Kaloger, Deputy Director** 

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

**MEETING AGENDA** 

November 15, 2021

9:30 A.M.

#### THE PLEDGE OF ALLEGIANCE

### **ADMINISTRATIVE**

1. Approval of the minutes from the November 1, 2021, Board Meeting

#### REGISTRATION

2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 2, 2021, General Election

### **BALLOT**

- 3. Acknowledgment of the Ballot Proofs for the November 23, 2021, Maple Heights Council District 6 Recall Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
- 4. Final approval of the ballot order for the November 23, 2021, Maple Heights Council District 6 Recall Election

# **CANDIDATE AND PETITION SERVICES**

5. Acknowledgment of resignation from and appointment to elected office

# **ELECTION OFFICIALS**

6. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the November 23, 2021, Maple Heights Council District 6 Recall Election

# **ELECTION SUPPORT**

7. Final authorization for the allocation of voting equipment for the November 23, 2021, Maple Heights Member of Council District 6 Recall Election. Allocation quantities are based on social distancing and room size. A total of 15 voting booths will be allocated + 3 DS200 precinct scanners + 1 ADA AutoMark voting units and 2 Electronic Poll books

Video of this meeting can be viewed at <a href="https://www.youtube.com/CuyahogaCountyBOE">https://www.youtube.com/CuyahogaCountyBOE</a>

<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

# **HUMAN RESOURCES**

8. Approval of the personnel agenda

# PUBLIC COMMENT<sup>1</sup>

# **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.